



**AGENDA
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA**

Regular Meetings: The First, Second, and Third Tuesday of each month. Location of meeting is specified just below.

MEETING LOCATION Board Chambers, 2nd Fl., County Courthouse, 278 Main St., Bridgeport, CA 93517

**Regular Meeting
January 6, 2015**

TELECONFERENCE LOCATIONS: 1) First and Second Meetings of Each Month: Mammoth Lakes CAO Conference Room, 3rd Floor Sierra Center Mall, 452 Old Mammoth Road, Mammoth Lakes, California, 93546; 2) Third Meeting of Each Month: Mono County Courthouse, 278 Main, 2nd Floor Board Chambers, Bridgeport, CA 93517. Board Members may participate from a teleconference location. Note: Members of the public may attend the open-session portion of the meeting from a teleconference location, and may address the board during any one of the opportunities provided on the agenda under Opportunity for the Public to Address the Board.

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517), and in the County Offices located in Minaret Mall, 2nd Floor (437 Old Mammoth Road, Mammoth Lakes CA 93546). Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517). **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your request to Bob Musil, Clerk of the Board: bmusil@mono.ca.gov.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

9:00 AM Call meeting to Order

Pledge of Allegiance

Ceremonial Swearing in of Newly Elected Officials

Judge Eller will administer the oath of office to Assessor Barry Beck, District Attorney Tim Kendall, Sheriff-Coroner Ingrid Braun, District 1 Supervisor Larry Johnston and District 5 Supervisor Stacy Corless.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

2. APPROVAL OF MINUTES

A. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on December 9, 2014.

B. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on December 16, 2014.

3. RECOGNITIONS

A. Election of New 2015 Board Chair

Departments: Clerk of the Board

5 minutes

(Outgoing Board Chair) - The outgoing Board Chair will call for nominations to elect the Chair of the Board for 2015.

Recommended Action: Elect the new Chair of the Board for 2015.

Fiscal Impact: None.

B. Election of New 2015 Vice-Chair to the Board

Departments: Clerk of the Board
5 minutes

(Newly Elected Board Chair) - The newly-elected Board Chair will call for nominations to elect the Vice Chair of the Board for 2015.

Recommended Action: Elect the new Vice Chair of the Board for 2015.

Fiscal Impact: None.

C. Election of New 2015 Chair Pro-tem

Departments: Clerk of the Board
5 minutes

(Board Chair) - The newly-elected Chair will call for nominations to elect the Chair Pro-tem of the Board for 2015.

Recommended Action: Elect the new Chair Pro-tem of the board for 2015.

Fiscal Impact: None.

D. Presentation to Outgoing Chairman Johnston

Departments: Clerk of the Board
10 minutes

(Board Chair) - Presentation to Chairman Johnston by newly elected Board Chair honoring Supervisor Johnston's service to the Board in 2014.

Recommended Action: None.

Fiscal Impact: None.

4. BOARD MEMBER REPORTS

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

5. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments
Receive brief oral report by County Administrative Officer (CAO) regarding work activities.

6. DEPARTMENT/COMMISSION REPORTS

7. CONSENT AGENDA - NONE

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are located in the Office of the Clerk of the Board, and are available for review.

A. Devil's Postpile National Monument

Departments: Clerk of the Board

Letter from Deanna M. Dulen, Superintendent of Devil's Postpile, requesting approval to increase campground fees to align the monument's recreation fees with NPS policy for comparable rates in nearby areas as required by FLREA.

B. Department of Transportation - Caltrans

Departments: Clerk of the Board

Letter from Bryan Winzenread of Caltrans dated December 22, 2014, regarding a request for a future agenda item recommending truck size restrictions for State Route 108.

9. REGULAR AGENDA - MORNING

A. Reappointment of Mono Basin Regional Planning Advisory Committee Members

Departments: Community Development Department

10 minutes

(Scott Burns) - Consider reappointment of six members to the Mono Basin Regional Planning Advisory Committee.

Recommended Action: Reappoint Katie Bellomo, Zane Davis, Duncan King, Chris Lizza, Ilene Mandelbaum, and Bartshe Miller to the Mono Basin Regional Planning Advisory Committee. These are two year terms that will expire on 12/31/2015.

Fiscal Impact: No Impact.

B. Pumice Valley Landfill Purchase Agreement with Los Angeles Department of Water and Power

Departments: Public Works / Solid Waste Division

20 minutes (10 minute prentation; 10 minute discussion)

(Tony Dublino) - Proposed resolution authorizing the Chairman to enter, on behalf of Mono County, a Purchase Agreement with the Los Angeles Department of Water and Power to Purchase the Pumice Valley Landfill site.

Recommended Action: Approve Resolution #r14-_____, authorizing the Chairman to enter, on behalf of Mono County, a Purchase Agreement with the Los Angeles Department of Water and Power for the purchase of the Pumice Valley Landfill, approving the CEQA Addendum and findings, authorizing the Director of Public Works to accept Title, and authorizing the Solid Waste Superintendent to sign a declaration relating to the property. Amend the 2014-15 Board Approved Solid Waste budget to decrease appropriation in Operating Transfers out by \$51,500 and increase appropriation in Land and Improvements by \$51,500 with no net effect to total expenditures (4/5ths vote required). Amend the 2014-15 Board Approved Solid Waste budget to decrease appropriation in Operating Transfers out by \$51,500 and increase appropriation in Land and Improvements by \$51,500 with no net effect to total expenditures (4/5ths vote required).

Fiscal Impact: There will be sufficient appropriation in the solid waste budget for this purchase if the recommended action is approved.

C. Mono County Board Rules of Procedures Annual Review and Adoption

Departments: CAO

15 minutes (5 minute presentation; 10 minute discussion)

(Jim Leddy) - Annual review and adoption of Board of Supervisors Rules of Procedures.

Recommended Action: Discuss Mono County Board Rules of Procedures and provide direction to staff on possible changes and/or additions. If no changes suggested, adopt Mono County Board Rules of Procedures as accurate for 2015.

Fiscal Impact: None.

D. Supervisors' Appointments to Boards, Commissions and Committees

Departments: Clerk of the Board

30 minutes (5 minute presentation; 25 minute discussion)

(Board Chair) - Mono County Supervisors serve on various boards, commissions, and committees for one-year terms that expire on December 31st. Each January, the Board of Supervisors makes appointments for the upcoming year.

Recommended Action: Appoint Supervisors to boards, commissions and committees for 2015.

Fiscal Impact: None.

E. 2015 Mono County Legislative Agenda

Departments: County Administrator's Office

30 minutes (10 minute presentation; 20 minute discussion)

(Jim Leddy) - Review of Mono County 2015 draft Legislative Platform and consideration for adoption.

Recommended Action: 1. Review proposed draft 2015 Mono County Legislative program; 2. Direct for any adjustments; 3. Adopt 2015 Mono County Legislative Platform as amended if Board concurrence; 4. Direct staff to distribute to Mono County state and federal legislators as well as schedule legislative visits.

Fiscal Impact: There is no fiscal impact from adopting a platform.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

11. CLOSED SESSION

A. Closed Session--Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph, John Vallejo, Leslie Chapman, and Jim Leddy. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39--majority representative of Mono County Public Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Public Safety Officers Association (PSO), and Mono County Sheriff Department's Management Association (SO Mgmt). Unrepresented employees: All.

B. Closed Session - Conference With Legal Counsel

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9. Number of potential cases: 1. Facts and circumstances: Steve Maris claim for damages CL 14-11.

C. Closed Session - Conference with Legal Counsel

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of case: Worker’s compensation claim of David O’Hara.

D. Closed Session - Conference with Legal Counsel

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: US v. Walker River Irrigation District, et. al.

E. Closed Session - Conference With Legal Counsel

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Mono County v. Schat.net.

12. REGULAR AGENDA CONTINUED

A. Claim for Damages (Maris)

Departments: County Counsel, Risk Management
5 minutes

(John-Carl Vallejo) - Claim for damages 14-11 filed by Steve Maris.

Recommended Action: Reject claim for damages and direct staff to notify claimant of action.

Fiscal Impact: None at this time.

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